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UNCLAS SECTION 01 OF 03 MADRID 003052

SIPDIS

VISAS VIPER

DEPT FOR CA/VO/L/C AND INR/IC/TIPOFF

E.O. 12958: N/A

TAGS: [CVIS](#) [KVPR](#) [PTER](#) [ASEC](#) [CMGT](#) [PINR](#) [PREL](#) [SP](#)

(MIAH, MUHAMMAD ASSAD ET AL)

SUBJECT: VISAS VIPER SUBMISSION

1. POST WISHES TO SUBMIT AND/OR UPDATE THE FOLLOWING NAMES AND INFORMATION TO CLASS IN ACCORDANCE WITH VIPER PROCEDURES:

2. AS OF MID-JULY 2004, THE FOLLOWING INDIVIDUALS ARE BELIVED TO BE POSSIBLY ASSOCIATED WITH PREVIOUSLY BARCELONA-BASED AL QAEDA SUSPECT KHALED ABIDI, WHO WAS ARRESTED IN ALGERIA IN MAY 2004, AS WELL OF FILALI OUALI, WHO WAS ARRESTED IN THE UNITED KINGDOM IN JULY 2004.

3. NAME: MIAH, MD ASAAD

- VARIANT: MIAH, MUHAMMAD ASSAD
- GENDER: MALE
- MAY 15, 1986, SUNAMONG, BANGLADESH
- SPANISH ID CARD FOR FOREIGNERS NUMBER: X2820164L
- PAST LOCATION: SPAIN
- CLASS: NEGATIVE

4. NAME: DDIKAR, FOUAD

- GENDER: MALE
- DPOB: AUG. 15, 1977, OLD SLIMANE TOUNATE, MOROCCO
- SPANISH ID CARD FOR FOREIGNERS NUMBER: X5246237Y
- PAST LOCATION: SPAIN
- CLASS: POSITIVE

5. NAME: AZDINE, FATIMA

- GENDER: FEMALE
- DPOB: UNKNOWN
- CLASS: NEGATIVE
- LOCATION: MOROCCO

6. NAME: CHRIFI, IMAN

- GENDER: MALE
- DPOB: UNKNOWN
- CLASS: NEGATIVE
- LOCATION: MOROCCO

7. NAME: KAOAR, MOSTAZA

- GENDER: MALE
- DPOB: JUNE 3, 1976, MOROCCO
- MOROCCAN PASSPORT NUMBER: P082261
- CLASS: NEGATIVE

8. NAME: ESSTITOU, AZIZA

- GENDER: MALE
- DPOB: UNKNOWN
- CLASS: NEGATIVE
- LOCATION: MOROCCO

9. NAME: BOUHORMA, MOHCINE

- GENDER: MALE
- DPOB: NOV. 28, 1972, MOROCCO
- MOROCCAN PASSPORT NUMBER: P193110
- CLASS: NEGATIVE

10. NAME: EL AFRAHI, ABDERRAZAK

- GENDER: MALE
- DPOB: UNKNOWN, MOROCCO
- CLASS: NEGATIVE
- LOCATION: MOROCCO

11. NAME: EL AFRAHI, ABDELLATIF

- GENDER: MALE
- DPOB: MAR. 20, 1978, MOROCCO
- SPANISH ID CARD FOR FOREIGNERS: X3001336C
- CLASS: NEGATIVE

12. NAME: HAMOUD, MOHAMED

- GENDER: MALE
- DPOB: UNKNOWN

- CLASS: POSITIVE  
- LOCATION: MOROCCO

13. NAME: CHENTOUF, AOUATEF

- GENDER: MALE  
- DPOB: UNKNOWN, MOROCCO  
- CLASS: NEGATIVE  
- LOCATION: MOROCCO

14. NAME: EL BAIR, AZIZ

- GENDER: MALE  
- DPOB: JUNE 12, 1977, MOROCCO  
- SPANISH ID CARD FOR FOREIGNERS NUMBER: X2955483Y  
- CLASS: NEGATIVE  
- PAST LOCATION: SPAIN

15. NAME: EL MAZMOUZI, SAID

- GENDER: MALE  
- DPOB: JUNE 15, 1978, OLD BOUMAIZA, MOROCCO  
- SPANISH ID CARD FOR FOREIGNERS NUMBER: X4588011V  
- CLASS: POSITIVE  
- PAST LOCATION: SPAIN

16. NAME: MILAHI, NOUAMAN

- VARIANT: MILAHI KITRI, NOUAMAN  
- GENDER: MALE  
- DPOB: JUNE 26, 1981, MOROCCO  
- SPANISH ID CARD FOR FOREIGNERS NUMBER: X2820908G  
- CLASS: NEGATIVE

17. NAME: AIT AHMED, SANAE

- GENDER: MALE  
- DPOB: UNKNOWN  
- CLASS: NEGATIVE  
- LOCATION: MOROCCO

18. NAME: DAIF, ABDELHAK

- GENDER: MALE  
- DPOB: UNKNOWN  
- CLASS: NEGATIVE  
- LOCATION: MOROCCO

19. NAME: HAMOU, HACERA

- GENDER: MALE  
- DPOB: UNKNOWN  
- CLASS: NEGATIVE  
- LOCATION: ALGERIA

20. NAME: AKHDIM, MOHAMED

- GENDER: MALE  
- DPOB: UNKNOWN  
- CLASS: NEGATIVE  
- LOCATION: MOROCCO

21. NAME: MAZMOUZI, SAID

- GENDER: MALE  
- DPOB: UNKNOWN  
- CLASS: NEGATIVE  
- LOCATION: THE NETHERLANDS

22. NAME: BEYBUTYAN, ARMAN

- GENDER: MALE  
- DPOB: DEC. 8, 1974, ARMENIA  
- ARMENIAN PASSPORT NUMBER: AA0642044  
- CLASS: NEGATIVE

23. NAME: BEYBUTYAN, GARUSH

- GENDER: MALE  
- DPOB: UNKNOWN  
- CLASS: NEGATIVE  
- LOCATION: CZECH REPUBLIC

24. NAME: BEYBUTYAN, TORUN

- GENDER: MALE  
- DPOB: UNKNOWN  
- CLASS: NEGATIVE  
- LOCATION: CZECH REPUBLIC

25. NAME: KASABOV, MALIN

- GENDER: MALE  
- DPOB: UNKNOWN  
- CLASS: NEGATIVE  
- LOCATION: BULGARIA

126. NAME: VEZIROV, ARKADI

- GENDER: MALE
- DPOB: UNKNOWN
- CLASS: NEGATIVE
- LOCATION: FRANCE

MANZANARES